DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change Foundation Meeting Date November 9, 2005, 8:30 a.m. Conference Room Two Delaware Department of Agriculture 2320 S. DuPont Hwy., Dover, DE 19901 Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
 - A. Progress Report
 - B. Expansion Eligibility & Final Approval
 - 1. K-05-10-026G Pizzadili Expansion of the Norman G. Wilder District
 - 2. K-05-10-219D Churchman Farms LP Expansion of the Tappahanna District
 - 3. K-05-10-041F Brown Expansion of the Vogl District
- II. Opportunity for Public Comments
- III. Minutes
- IV. Financial Highlights
 - 1. Raymond Book & Company Presentation of Foundation Audit
- V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.
- VI. Other Business
- VII. Adjournment